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Securities and Exchange Commission 450 Fifth Street, NW Washington DC 20549 United States of America

Linda Norris Company Secretarial Assistant

CORFORA Company Secretarial Department

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31 January, 201 **05005632**

Dear Sirs

Re: 12g3-2(b) Exemption for Anglo American plc <u>Exemption number 82 – 97</u>

Pursuant to the provisions of Rule 12g3-2(b) promulgated under the Securities and Exchange Act of 1934, we are hereby furnishing information that Anglo American plc has made public announcements relating to:

- Notification of Directors' Interests in Anglo American plc dated 21 January 2005.
- Notification of Directors' Interests in Anglo American plc dated 28 January 2005.

Yours faithfully

For and on behalf of Anglo American plc

Linda Norris

Company Secretarial Assistant

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Anglo American Employee Share Ownership Plan

The Butterfield Trust (Guernsey) Limited, as trustee of the Anglo American Employee Share Ownership Plan (the "Trust"), transferred the following Ordinary Shares in the Company to participants of the Anglo American share schemes leaving a balance of 54,885,552 Ordinary Shares held by the Trust:

Date of Transfer	Number of Ordinary Shares
24 January 2005	192
25 January 2005	-
26 January 2005	3,501
27 January 2005	11,200
28 January 2005	2,400

The Company was advised of these transactions on 28 January 2005.

The following directors, together with all employees, are potential beneficiaries of the Trust, and are therefore deemed to be technically interested, but the directors were not connected with the transactions that took place on the abovementioned dates.

B E Davison

A W Lea

A | Trahar

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G A Wilkinson

Deputy Secretary 28 January 2005

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ANS: 663382 RNS 6750H

ANGLO AMERICAN PLC

Anglo American Employee Share Ownership Plan

The Butterfield Trust (Guernsey) Limited, as trustee of the Anglo American Employee Share Ownership Plan (the "Trust"), transferred the following Ordinary Shares in the Company to participants of the Anglo American share schemes leaving a balance of 54,902,845 Ordinary Shares held by the Trust:

Date of Transf	<u>er</u>	Number of Ordinary Shares
17 January 200)5	10,615
18 January 200)5	24,368
19 January 200)5	15,840
20 January 200)5	2,000
21 January 200)5	5,614

The Company was advised of these transactions on 21 January 2005.

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N Jordan Secretary

21 January 2005

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